



QUT Hockey Club Inc.  
117 Hutton Road, Ferny Hills, 4055  
Tel: 0437 642 059  
secquthockey@gmail.com

## **Annual General Meeting – Minutes**

**Meeting:** Annual General Meeting

**Date:** Saturday 12<sup>th</sup> November, 2016

**Time:** 10:00am

**Venue:** Downey Park Clubhouse, Windsor

**Closed:** 11:30am

**Attendance:**

- Amy Ryan - President, Men's Head Coach (MHC)
- Tyla Makin - Treasurer
- McKeeley Makin - Secretary
- Tom Martin – Men's Competition Coordinator (MCC)
- Andrew Mount
- Lachlan Mount
- Tania Moore
- Katherine Richardson
- Jill McGrath
- Jemima McGrath

**Apologies:**

- James Mount - Vice-President
- Ryan Ballantyne
- Alex Krzensk
- Kurt Vogel

**Hockey For The Real World**

[www.theibisarmy.wordpress.com](http://www.theibisarmy.wordpress.com)

[www.facebook.com/QUTHockeyClub](https://www.facebook.com/QUTHockeyClub)

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**Confirmation of Minutes of 2015 AGM – sent 26/10, 7/11, 10/11**

- Moved by T Makin
- Seconded by T Martin

**1. Presentation of Management Reports**

Management members presented their seasonal reports which can be found in the 2016 Annual Report.

Notable points written below:

- President
  - Note growth & positive changes throughout the club
- Vice President (A Ryan on behalf of J Mount)
  - Would like 2017 recommendations for SCAP funding
  - Noted the need to increase student numbers
- Secretary
  - Noted as a difficult role to undertake as a ‘non-player’
  - Club member’s involvement in fundraising & volunteer positions appears very low
- Treasurer
  - Relatively good
  - \$9,500 profit
  - \$8,000 increase as to last year
  - No debts
- WCC (A Ryan on behalf of K Penhaligon)
  - Similar to secretary, notes as a difficult role to undertake as a ‘non-player’
  - Special mention from A Ryan for K Penhaligon’s contribution and efforts to the club this year, despite coming into the role with limited knowledge about the Women’s Competition

## **2. Presentation of Audited Financial Statement and Auditors Report**

- Financial Statement – presented
- Auditors Report – presented

## **3. Nominations and Elections of Board of Management**

- President
  - Nomination: A Ryan (received from the floor)
  - Moved by L Mount
  - Seconded by M Makin
  - Elected: A Ryan
- Vice President
  - Nominated: J McGrath (self)
  - Moved by T Makin
  - Seconded by L Mount
  - Elected: J McGrath
- Secretary
  - Nominated: L Mount (by A Ryan)
  - Moved by A Ryan
  - Seconded by T Martin
  - Elected: L Mount
- Treasurer
  - Nominated: T Makin (self)
  - Moved by L Mount
  - Seconded by A Mount
  - Elected: T Makin



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- WCC
  - Nominated: K Richardson (by A Ryan)
  - Moved by L Mount
  - Seconded by T Martin
  - Elected: K Richardson
- MCC
  - Nominated: A Mount (by T Makin)
  - Moved by T Martin
  - Seconded by A Ryan
  - Elected: A Mount

#### **4. Election of Book Keeper**

- Nominated: Tania Moore (by A Ryan)
- Moved by T Makin
- Seconded by M Makin
- Elected: Tania Moore

### **GENERAL BUSINESS**

#### **1. SCAP Funding – Clubs Position**

- A Ryan had a meeting with QUTSport – both acknowledged that low student numbers within the club will affect SCAP funding in the future. The floor discussed potential solutions to bolster student numbers, such as;
  - “new member” fee schedule to encourage first year students.
  - more of a presence at the QUT campuses.
  - fundraising ideas to put towards student discounts.
  - social competition at the university.

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## 2. Women's Head Coach - Position Vacancy

- Alex Krzensk formally resigned.
- A Ryan acknowledged Alex's efforts over the years and thanked him for his contribution.
- A Ryan noted that although it's a great loss, it should also be seen as an opportunity for the Women's side for a 'refresh' and potential growth.
- A Ryan will approach suitable candidates personally before advertising the position.

## 3. Women's 2017 Divisions

- Discussion revolved around previous WHC's turf team affiliations with BWA (submitted October 2016), that consisted of Division 1, 3 & 5.
- The floor agreed upon and confirmed proposed divisions.

## 4. Men's 2017 Divisions

- Discussion revolved around what divisions the Men's side should nominate for in 2017.
- T Martin and T Moore expressed concern for expanding too quickly without perceived stability in depth, player numbers and coaches.
- A Ryan acknowledged the current standard of players and their desires, possible solutions for every scenario (based on which divisions are chosen) and the need for looking forward in order for the club to achieve growth.
- Currently have Divisions 3, 4 & 5
- Options for 2017
  - a) 2, 4 & 5
  - b) 2, 3 & 5
  - c) Remain at 3, 4 & 5
- Noted that 2 – 4 is a big jump, however 'option b' may result in players of a higher calibre due to Saturday game draws.
- The floor acknowledged it will be formally discussed at the next MCC meeting.

#### 5. Club Planning

- A Ryan spoke to the floor regarding instilling a strategic plan for the club.
- The plan should include short and long term goals with attainable and measurable targets.
- It was acknowledged a 'committee' should be formed to discuss this plan – A Ryan to follow up.

#### 6. Club Uniforms

- The club is investigating purchasing new playing and off-field uniforms.
- Members have commented the current uniforms fit poorly, mgmt. have experienced poor service from the current supplier and there is a desire to update the logos.
- At present the club lacks funds to achieve a 'roll out' in 2017, but will continue to fundraise to make this happen.

#### 7. Management Payment Review

- Review on payments received by management members (\$250) for their contributions – which was implemented in 2014.
- Floor unanimously voted to remain the same

#### 8. General Business

- Discussion regarding fundraising efforts as a club and ways of raising member involvement.
- Suggestion of providing each team with a fundraising effort.
- K Richardson raised possible local grants to take advantage of.